

Alabama State Board of Podiatry

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MINUTES Board Meeting Friday, January 11, 2013

The Alabama State Board of Podiatry met on Friday, January 11, 2013, at the Board Offices located at 2777 Zelda Road, Montgomery, Alabama, in order to conduct business.

The meeting was called to order at 2:12 p.m. and the following Board members were in attendance: Dr. Angelo Agee (President), Dr. Eric Fillinger (Vice-President), Dr. Danalynn Guasteferro, Dr. Ronald Agee and Dr. Sanjeev Singh. Board members not in attendance were Dr. Debra Gibson and Dr. Julie Overby. Also in attendance were Mr. Keith E. Warren (Executive Director), Mr. Bill Garrett (Legal Counsel), Ms. Hope Paulene (Executive Assistant), and Ms. Renee' Reames (Executive Secretary to Mr. Warren). A quorum was present in order to conduct business.

Public Notice of this meeting was submitted to the Secretary of State's website at www.sos.alabama.gov, in accordance with the Alabama Open Meetings Act, and published on the Board's website at www.podiatryboard.alabama.gov.

Dr. Fillinger made a motion to approve the minutes from the October 12, 2012 Board meeting as presented. The motion was seconded by Dr. Guasteferro and unanimously approved by the Board.

Ms. Paulene reported on the recent financial activities of the Board and indicated an account balance of \$124,997.31 as of January 9, 2013. Ms. Paulene explained that Board compensation was reduced due to individual withhold taxes. Dr. Fillinger made a motion to approve the Financial Report as presented. The motion was seconded by Dr. Singh and unanimously approved by the Board.

Mr. Warren reported that a complaint had been received regarding an individual who erroneously presented himself as a licensed podiatrist. This complaint was investigated and this case is being prosecuted by the county district attorney. The Board discussed the need to pursue changes in the statute, which requires legislative action, concerning disciplinary actions and protecting the consumer/public.

The Board discussed publishing a newsletter and distributing to licensing, which would include topics concerning scope of practice, on-line renewal process, web-based verification of licensing and topics relevant to the Sunset Committee report.

Mr. Warren reported that three (3) names had been submitted to the Governor's office for appointment consideration for Dr. Overby's term.

The Board discussed the matter of appropriate foot care being provided, in nursing home setting, by nurse practitioner rather than Podiatrists. Mr. Warren stated that he would review the requirements for foot care in nursing homes in Alabama.

There being no further business, Dr. Guasteferro made a motion to adjourn the meeting. The motion was seconded by Dr. R. Agee and unanimously approved. Dr. A. Agee adjourned the meeting at 2:38 p.m.

Respectfully Submitted,

Dr. Angelo Agee

Chair